



AMARGOSA VALLEY TOWN BOARD MEETING

AGENDA

Amargosa Community Center
1640 E. Farm Road, Amargosa Valley, NV 89020
Thursday July 27, 2023 @ 7:00 PM

Carolyn Allen Chairman
Scott Harris, Vice Chairman
Mike Cottingim, Town Clerk
Sara Rivers, Member
Brenda Dymond, Member

NOTE: All items are approximate except for items on the agenda at a specific time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. The items may be combined. The items may be removed. The discussion of an item may be delayed. **NOTICE: It is anticipated that the items of business before the Town Board July, 27, 2023 will be fully completed on that date. However, should item(s) not be completed, it is item(s) could be carried over and be heard before the Town Board beginning at 8:30 a.m. on the next day.**

Public Comment during the Town Board Meeting on **July 27, 2023**, will be for all matters, off the agenda, and heard during individual action items. The Town Board reserves the right to reduce the time or limit the total time allowed for public comment. The Town Board may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Town Board, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Town Board meeting.

Pursuant to NRS 241.020, the Agenda for the Town Board Meeting has been posted at the following locations. Amargosa Community Center 1640 E. Farm Road, ~ Amargosa Library 1660 E. Farm Road, ~ Amargosa Clinic 1690 E. Farm Road, ~ American First National Bank, 1600 S. Highway 373, ~ U.S. Post Office 750 E. Sage Avenue, ~ Amargosa Senior Center, 880 E. Desert Seniors Lane, Amargosa Valley, NV 89020. Support documentation for the items on the agenda, provided to the Town Board is available to members of the public upon request, contact Rebecca Lucas @ (775) 372-5459 or Town@townofAmargosa.com Amargosa Valley Town Office, 1640 E. Farm Road, Amargosa Valley, NV 89020,

NOTE: All times are approximate except for bid openings, public hearings, and any other items agenzized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. Items may be pulled or removed from the agenda at any time.

Special Note: Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Amargosa Valley Town Office @ (775) 372-5459 prior to the meeting. You can also watch us live streaming thru YouTube on our own Amargosa Valley Town Office Channel

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AMARGOSA VALLEY TOWN BOARD

- 1. **Pledge of Allegiance**
- 2. **Approval of the Agenda for July 27, 2023** (Non-action item)
- 3. **7:15 PM TIMED PRESENTATION**

Mark F Kampf
Nye County Clerk
Changes to Precinct Boundaries, 2024 Election Cycle
Proposed changes to Election Day vs Early Voting

7:45 PM TIMED PRESENTATION

Cherrise Brown
Housing and Outreach Specialist – NV Care Connection
Services Provided by Nevada Care Connection

GENERAL PUBLIC COMMENT (up to three-minute time limit per person.) Action will not be taken on matters considered during this period until specifically included on an agenda as an action item (FIRST). PLEASE STATE AND SPELL YOUR LAST NAME

- 4. **For Possible Action – Discussion and Deliberation – Approve – Amend or Deny. Motion to Approve Amend or Deny Minutes from AVTB 6-22 as presented.**

5. Reports

A. Town Office Report (Vouchers, Employment, Email) Approval of Vouchers Presented by Deputy Town Clerk.

B. Fire Department Report (Monthly Report and other concerns regarding Town Office)

D. Planning Committee (Past or Future Meetings and topics)

F. Tourism and Economic Committee (past events, future events)

G. Senior Center Report (Monthly Report and/or other concerns)

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- 6. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation.

- 7. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of conferring with the AVTB’s management representatives regarding labor negotiations, issues and other personnel matters.

- 8. For Possible Action – Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting.

- 9. For Possible Action – Discussion and Deliberation. Approve , Amend or Deny Motion to endorse Best in the Desert Race on August 18, 2023. Race to use course on North side of Amargosa Valley.

- 10. For Possible Action – Discussion and Deliberation. Approve Amend or Deny – Motion to approve, amend or deny Application to Department of Interior, Bureau of Land Management to put the Lease for the Town Park in the name of Town of Amargosa Valley. Allow Carolyn Allen to sign contract as AVTB Chairman.

- 11. For Possible Action – Discussion and Deliberation, To Approve, Amend or Deny AVTB request for Nye County Board of Commissioners to deed parcel 021-451-019 to the Town of Amargosa Valley. It is in our Township and Town was not compensated when it was developed.

- 12. Discussion and Deliberation:
 - Letter regarding Towns Position on Lithium Mine Drilling at Ash Meadows

 - Letter to State Water Engineer regarding Water Usage by Solar Projects

 - Town Hall Presentation on August 10

 - Special AVTB Meeting on August 17

- 13. For Possible Action – Discussion and Deliberation. To Approve, Amend or Deny Motion to establish upper limit of \$15,500 for zero turn gas powered mower for park. Old mower would be repaired and maintained for back up.

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14. For Possible Action – Discussion and Deliberation. Approve, Amend or Deny setting a maximum amount for equipment repairs to the Tender. Max Amount \$9,000.00

15. GENERAL PUBLIC COMMENT (up to three-minute time limit per person.) Action will not be taken on matters considered during this period until specifically included on an agenda as an action item (FIRST). PLEASE STATE AND SPELL YOUR LAST NAME

16. Board Members Comments (This item is limited to announcements or topic proposed for future workshops/agendas)

17. For Possible Action- Set date and time for next AVTB Meeting, August 24, 2023 Board Meeting at 7pm.

18. Adjourn